REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Trevor Ozawa, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held May 17, 2016

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 16-90 entitled:

"RESOLUTION SUPPORTING THE CONSTRUCTION OF CHARTERS OF FREEDOM MONUMENT,"

introduced on April 7, 2016, reports as follows:

The purpose of this Resolution is to urge the Mayor and City Administration to collaborate with Foundation Forward, Inc., to execute a Letter of Intent, and provide other necessary assistance to construct the Charters of Freedom Monument.

Representatives from the Foundation Forward, Inc. provided a presentation on plans and funding to build the Charters of Freedom Monument.

Your Committee received no public testimony on this Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

JUN 0 1 2016

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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-90 and recommends its adoption. (Ayes: Ozawa, Fukunaga, Martin, Menor, Pine - 5; Noes: None; Excused: Anderson, Elefante, Kobayashi, Manahan - 4.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

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